

CRANSTON SCHOOL COMMITTEE MEETING

JUNE 10, 2015

CRANSTON HIGH SCHOOL EAST (LIBRARY)

EXECUTIVE SESSION – 6:00 P.M.

IMMEDIATELY FOLLOWED BY PUBLIC MEETING

IMMEDIATELY FOLLOWED BY PUBLIC WORK SESSION

IMMEDIATELY FOLLOWED BY PUBLIC MEETING

MINUTES

The School Committee meeting was held on the evening of the above date at Cranston High School East Library with the following members present: Chairperson Ruggieri, Mr. Fusco, Mr. Gale, Mr. Traficante and Mr. Wall. Attorney Cascione was present during Executive Session.

It is noted that Mrs. Culhane and Mr. Colford were excused with cause.

The meeting was called to order at 6:00 p.m. It was moved by Mr. Traficante; seconded by Mr. Wall to convene to Executive Session pursuant to RI State Laws. The roll was called; all were in favor: Mr. Colford – Absent; Mrs. Culhane – Absent; Mr. Fusco – Yes; Mr. Gale – Yes; Mrs. Ruggieri – Yes; Mr. Traficante – Yes; Mr. Wall – Yes

PL 42-46-5(a)(1) Personnel:

- A. Discussion of Certified Administrator A**
- B. Discussion of Certified Administrator B**
- C. Discussion of Certified Administrator C**
- D. Discussion of Certified Administrator D**
- E. Discussion of Certified Administrator E**
- F. Discussion of Certified Administrator F**
- G. Discussion of Certified Administrator G**
- H. Discussion of Certified Administrator H**
- I. Discussion of Certified Administrator I**
- J. Discussion of Certified Administrator J**
- K. Discussion of Certified Administrator K**
- L. Discussion of Certified Administrator L**
- M. Discussion of Certified Administrator M**
- N. Discussion of Certified Administrator N**
- O. Discussion of Certified Administrator O**
- P. Discussion of Certified Administrator P**
- Q. Discussion of Certified Administrator Q**
- R. Discussion of Certified Administrator R**
- S. Discussion of Certified Administrator S**
- T. Discussion of Certified Administrator T**
- U. Discussion of Certified Administrator U**
- V. Discussion of Certified Administrator V**
- W. Discussion of Certified Administrator W**
- X. Discussion of Certified Administrator X**

- Y. Discussion of Certified Administrator Y**
- Z. Discussion of Certified Administrator Z**
- AA. Discussion of Certified Administrator AA**
- BB. Discussion of Certified Administrator BB**
- CC. Discussion of Certified Administrator CC**
- DD. Discussion of Certified Administrator DD**
- EE. Discussion of Certified Administrator EE**
- FF. Discussion of Certified Administrator FF**
- GG. Discussion of Certified Administrator GG**
- HH. Discussion of Certified Administrator HH**
- II. Discussion of Certified Administrator II**
- JJ. Discussion of Certified Administrator JJ**
- KK. Discussion of Certified Administrator KK**
- LL. Discussion of Certified Administrator LL**
- MM. Discussion of Certified Administrator MM**
- NN. Discussion of Certified Administrator NN**
- OO. Discussion of Certified Administrator OO**
- PP. Discussion of Certified Administrator PP**
- QQ. Discussion of Certified Administrator QQ**
- RR. Discussion of Certified Administrator RR**
- SS. Discussion of Certified Administrator SS**
- TT. Discussion of Certified Administrator TT**
- UU. Discussion of Certified Administrator UU**
- VV. Discussion of Certified Administrator VV**
- WW. Discussion of Certified Administrator WW**
- XX. Discussion of Non-Certified Administrator A**

YY. Discussion of Non-Certified Administrator B
ZZ. Discussion of Non-Certified Administrator C
AAA. Discussion of Non-Certified Administrator D
BBB. Discussion of Non-Certified Administrator E
CCC. Discussion of Non-Certified Administrator F
DDD. Discussion of Non-Certified Administrator G
EEE. Discussion of Non-Certified Administrator H
FFF. Discussion of Non-Certified Administrator I
GGG. Discussion of Non-Certified Administrator J
HHH. Discussion of Non-Certified Administrator K
III. Discussion of Non-Certified Administrator L
JJJ. Discussion of Non-Certified Employee A
KKK. Discussion of Non-Certified Employee B
LLL. Discussion of Non-Certified Employee C
MMM. Discussion of Non-Certified Employee D
NNN. Discussion of Non-Certified Employee E
OOO. Discussion of Non-Certified Employee F

PL 42-46-5(a)(2) Collective Bargaining/Litigation:

A Custodian Negotiations

PL 42-46-5(3)

A District Safety Plan

Call to order at 8:00 p.m. – Public Session

The roll was called; a Quorum was present.

Executive Session Minutes were sealed – Mrs. Ruggieri stated that no votes were taken in Executive Session and individuals listed under Personnel were notified. A motion was made to seal the minutes of the executive session. Moved by Mr. Wall; seconded by Mr. Traficante. The roll was called; Mr. Colford – Absent; Mrs. Culhane – Absent; Mr. Fusco – Yes; Mr. Gale – Yes; Mrs. Ruggieri – Yes; Mr. Traficante – Yes; Mr. Wall – Yes

Adjourn to Public Work Session at 8:02 p.m.

Discussion on resolution on moratorium on building/renovation school facilities – Dr. Judith Lundsten

Dr. Lundsten stated – In your updates you received two resolutions that I received from the Providence School Board. The first one is on the Concealed Carry Permit, which we already addressed at a prior school committee meeting. I also sent you an additional resolution on the use of school facilities and the moratorium on lifting the housing aide, which we did not discuss. I would like us to piggyback on that. I would like to write the resolution and present it to you at the Monday night meeting. I think that we have addressed the health and safety issues in our buildings, but we have other issues in our buildings that need to be addressed and I would like to see us urge the General Assembly to life that moratorium. I will put something

together.

Discussion on All Day Kindergarten

Ms. Simpson stated – At RIDE they had the All Day K grant money that we had originally put in for and rejected because the money did not come to fruition. There was a surplus of money and Joe (Balducci) was approached in response to receiving that money. In a perfect world it would be great if we could get all the funding and maybe we could do something now. I reached out to RIDE and within 24 hours they said to me that they had jumped the gun with reaching out to Joe Balducci and Cranston to offer the \$60,000 because it now looks like it will be more like \$12,000. So they were scheduled for meetings this week and said they had more interest with that money. They kind of led me to believe that they may have reached out to other districts and they were excited as well. They said to put in a proposal, which I am doing. I will be submitting that. The worst case scenario is if we only get \$12,000, we can put that towards furniture or supplies.

Mr. Votto stated – We scheduled the June 24th All Day K job social in anticipation of the budget being approved. It will be at 9:00 a.m.

Discussion of Feinstein Donation - Courtney Sevigny

Courtney Sevigny presented an opportunity from Mr. Feinstein. He is

offering an initial donation amount of \$25,000 for next year, \$20,000 for the following year and \$20,000 for the third year if we agree to put a sign affixed to our building that states “A Feinstein Leadership School.” (See handout A on file with the Superintendent’s Office for additional information)

Dual Enrollment Policy – Jeannine Nota-Masse

Ms. Nota-Masse spoke on the Dual Enrollment Policy that will be going before the Committee at the next School Committee meeting. (See handout B on file with the Superintendent’s Office for additional information)

A motion was made to Adjourn to Public Session by Mr. Traficante; seconded by Mr. Gale. The roll was called; all were in favor.

Action Agenda

BUSINESS

Resolution No. 15-06-01 RESOLVED that the Food Service Management Company (FSMC) contract be awarded to Sodexo pursuant to the terms and conditions of the RFP and bid documents for the period 2015-2016 with 4 subsequent one year renewal options.

Number of bids issued 3

Number of bids received 3

A motion was made to approve by Mr. Traficante; seconded by Mr. Gale. The roll was called; all were in favor.

Resolution No. 15-06-02 RESOLVED, that the following purchase be approved:

Welding Equipment in the amount of \$32,654.24 (Funding through the State

Categorical Grant for CACTC)

Number of bids issued 5

Number of bids received 3

A motion was made to approve by Mr. Gale; seconded by Mr. Traficante. Discussion followed.

Mr. Fusco stated – What specifically is this for?

Mrs. Ruggieri stated – It is for the classrooms and it is paid for through a grant.

Dr. Lundsten stated – it is for a new program down at Quonset Point. They will be building submarines and have told us that if our students had the correct certifications, that they would be able to walk into jobs if they know how to weld. This will get the kids over at the Career and Tech school ready for employment.

Mr. Fusco stated – This is to purchase all the necessary equipment for that certification, correct?

Mr. Votto stated – We are in the process of going through a rehab at the Career and Tech School for ADA requirements and some

upgrades. We are taking some of that money and developing a 2 bay welding area. We are spending dollars to create the welding area. The construction program will be offering the welding classes so the kids can be certified and as Judy stated, Electric Boat has offered to hire and bring in interns from our school after they have completed the course. This is just the equipment that go beyond what we have. The roll was called; all were in favor.

Adjournment

A motion to adjourn was made by Mr. Gale; seconded by Mr. Wall. The meeting was adjourned at 8:16 p.m.

Respectfully submitted,

Stephanie A. G. Culhane